

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 20th day of January, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT

CITY STAFF PRESENT:	K.M. Hubert	City Manager
	Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft, Vickie Yardley and Raul Delgado/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Head called the meeting to order at 6:30 P.M. He stated there was a quorum present.

ITEM 2. VENUWORKS OPERATIONS REPORT.

Executive Director Annette Schonhoeft of VenuWorks presented her January 6, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 3. CONSIDER AND ACT ON THE APPROVAL OF FURNITURE, FIXTURES AND EQUIPMENT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented a list of furniture, fixtures and equipment for approval. She stated the list consists of radios, interior landscaping, white boards, easels and flags, janitorial supplies, table and chair carts, ice bins, plate settings for 600, 3 beer wagons, 3 portable bars, camera, 2 cash registers, flammable storage bin, shedder, laminator and binding system.

Director Stansberry made a motion to approve the list of furniture, fixtures and equipment with adjustments. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 4.

CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 9.

Director Roberts presented Teal Construction's Change Order Number 9 for \$5,027.67.

Director Roberts made a motion to approve Teal Construction's Change Order Number 9 for payment. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON THE ACQUISITION OF LOT 22, BLOCK 287 ARANSAS PASS, NORTH SEVENTH STREET.

Director Roberts stated this was the last property needed for the one-hundred block of North Seventh Street. He stated this property will be auctioned off for tax re-sale on the courthouse steps in Sinton on February 2, 2009.

After further discussion, Director Covington made a motion to bid on Lot 22, Block 287 (North Seventh Street) with a ceiling amount of ten-thousand dollars (\$10,000.00). Director Freeze seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.

Treasurer Seals presented invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Bank of NY	Operating	01/02/09	\$123,100.00
Bank of America	Operating	01/04/09	\$ 72,689.38
Chase Bank	Operating	01/02/09	\$ 75,211.73
Forklifts Unlimited	Operating	01/08/09	\$ 9,900.00
PRG	Operating	01/08/09	\$ 16,110.50
Education Essentials	Operating	01/08/09	\$ 3,290.87
Portable Dance Floor	Operating	01/08/09	\$ 16,081.00
Gulf Coast Paper	Operating	01/08/09	\$ 22,426.14
Georgia Expo	Operating	01/08/09	\$ 14,006.16
Office Depot	Operating	01/08/09	\$ 209.99
Office Depot	Operating	01/08/09	\$ 289.98
Harbor Freight	Operating	01/08/09	\$ 299.99
US Medical Supply	Operating	01/08/09	\$ 8,593.00
Dell	Operating	01/01/09	\$ 1,755.36
			<u>\$ 362,208.74</u>

Director Stansberry made a motion to approve the invoices for payment. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 7.

CONSIDER AND ACT ON THE APPROVAL OF THE DECEMBER 16, 2008 AND THE JANUARY 6, 2009 MINUTES.

Director Roberts made a motion to approve the December 16, 2008 and the January 6, 2009 minutes. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 8.

ADJOURNMENT OF MEETING.

Vice-President Comingore made a motion to adjourn the meeting. Treasurer Seals seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 8:00 P.M.

Richard Head, President

ATTEST:

Randall Freeze, Secretary